



**SUMMARY OF NOTES  
FOR THE REGULAR MEETING OF THE  
LOS ANGELES COUNTY  
INFORMATION SYSTEMS COMMISSION**

**KENNETH HAHN HALL OF ADMINISTRATION  
500 WEST TEMPLE STREET, ROOM 372  
LOS ANGELES, CALIFORNIA 90012**

**Monday, January 9, 2012**

**3:30 PM**

AUDIO LINK FOR THE ENTIRE MEETING. (12-0298)

**Attachments:**    [AUDIO](#)

Present:            Chair Fuhrman and Vice Chair Samulon

Absent:            Commissioner William Chen, Commissioner Ying Tung Chen,  
Commissioner Ross and Commissioner Huang

Meeting to be called to order by Chair Fuhrman. (11-5547)

**The meeting was called to order by Chair Fuhrman at 3:40 p.m. and noted the lack of a quorum.**

**I. ADMINISTRATIVE MATTERS**

1. Approval of the Minutes of November 7, 2011. (11-5548)

**This item was carried over to the March 5, 2012 Commission meeting.**

**Attachments:**    [SUPPORTING DOCUMENT](#)

2. Chairman Fuhrman's Report for the meeting of January 9, 2012. (11-5549)

**Chair Fuhrman announced that he is just beginning to address questions necessitated by the Sunset Review.**

3. Staff Report on correspondence received for January 9, 2012. (11-5550)

**Nyla Jefferson, Staff, provided information regarding the new parking regulations for Lot 14 at the Music Center. Also, she informed the Commission that the minutes will include an audio link of the meeting beginning March 5, 2012.**

4. Consideration and approval of the 2012 and 2013 meeting schedules; and use of the Chief Information Office location as a site for future meetings. (11-4857)

**Discussion ensued on changing the meeting location from its present location to the Chief Information Office (CIO) in the World Trade Center. Following discussion, Commissioners agreed to hold meetings for 2012 and 2013 at the CIO located at 350 South Figueroa, Los Angeles. Staff will work with Greg Melendez and Petra Gonzales to make arrangements.**

Attachments:    [SUPPORTING DOCUMENT](#)

## **II. PRESENTATIONS**

5. Presentation by the Departments of Health Services and Mental Health on the development of the Electronic Health Records Project.

- Kevin Lynch, Chief Information Officer  
Department of Health Services
- Robert Greenless, Ph.D., Chief Information Officer  
Department of Mental Health (11-4961)

**Kevin Lynch, Chief Information Officer, Department of Health Services, provided a handout of a PowerPoint presentation on the Electronic Health Record Program. The program is an integrated system that is designed to centralize patient information in detail, to assure proficient care of its patients. Presently, there are approximately 6 hospitals and 30 clinics under the Department of Health Services that utilizes six non-interfacing systems. Mr. Lynch's charge is to standardize applications across entities and align workflow processes. He has enrolled clinicians to assist with the development/design of the new system. There is an 18 month design phase to be live by 2014 with an additional 18 months of migrating all entities to the new system. The estimated cost for the project is \$300 million.**

**Robert Greenless, Ph.D., Chief Information Officer, Department of Mental Health, provided a handout of a PowerPoint presentation on the Integrated Behavioral Health Information System (IBHIS) implementation project. IBHIS is an off the shelf product that is a comprehensive, clinical information system that delivers electronic mental health records of clients to health care providers, the Sheriff's and Probation Departments from multiple systems. The vendor, Netsmart, approved by the Board on October 18, 2011, has an eleven year agreement in amount of \$93,316,793 to implement and manage the program Avatar that is**

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especially designed for the psychiatric community. The new system's design and configuration will model the Department of Mental Health workflow and become accessible anywhere in the County to provide continuity of care. The pilot will go live tentatively April 16, 2013 and in full swing by the end of 2013.

Chair Fuhrman thanked guests for their informative presentation.

Attachments:    [SUPPORTING DOCUMENT - DHS](#)  
                          [SUPPORTING DOCUMENT - MHD](#)

### **III. REPORTS**

6. Richard Sanchez, Chief Information Officer, report for the meeting of January 9, 2012. (11-4960)

**This item was carried over to the March 5, 2012 meeting.**

7. Report on the Department of Public Social Services LEADER Replacement System for January 9, 2012.
- Hayward Gee, Manager  
Bureau of Contracts and Technical Services  
Department of Public Social Services (11-4974)

**Michael Sylvester, Assistant Director of the Bureau of Contracts and Technical Services, Department of Public Social Services, reported that AB 16 formalized the State of California's position to procure the Leaders Replacement System (LRS). Governor Brown's budget for 2014 has allocated funds for LRS. The software needs approval by the Federal Government, followed by the State of California and the Board of Supervisors. Once LRS is approved, the Federal Government will provide approximately 60% of the funding, the State 33% and the County of Los Angeles 7% to purchase, implement and sustain the system. Although Los Angeles County will be the first to establish LRS in California, 39 counties in California will work in collaboration with Los Angeles in the development of LRS until eventually they procure their own system. The State will ultimately have only two systems, Calwins and LRS. Mr. Sylvester thanked Kevin Lynch and his group for their assistance.**

8. Update by the Department of Chief Information Office on the Countywide Information Security Program and on Network Penetration Testing for January 9, 2012.

- Robert Pittman, Chief Information Security Officer  
Chief Information Office (11-5551)

**This item was carried over to the March 5, 2012 meeting.**

9. Information Security Report by the Department of Chief Information Office on the Risk Management Program.

- Robert Pittman, Chief Information Security Officer  
Chief Information Office (11-5552)

**This item was carried over to the March 5, 2012 meeting.**

#### **IV. DISCUSSIONS**

10. Receive and file the Technology Management Framework's second quarterly report on major information technology projects. (11-4963)

**This item was carried over to the March 5, 2012 meeting.**

**Attachments:** [SUPPORTING DOCUMENT](#)

#### **V. MISCELLANEOUS**

##### **Matters Not Posted**

11. Matters not on the posted agenda, to be discussed and (if requested) referred to staff or placed on the agenda for action at a future meeting, or matters requiring immediate action because of an emergency situation or where the need to take action came to the attention of the Commission subsequent to the posting of the agenda. (11-4814)

**Chair Fuhrman requested Staff to add the Election of Officers to the March 5, 2012 agenda.**

##### **Public Comment**

12. Opportunity for members of the public to address the Commission on items of interest that are within the jurisdiction of the Commission. (11-4964)

**There were no members of the public present to address the Commission.**

**Adjournment**

13. Adjournment for the meeting of January 9, 2012. (11-4161)

**The January 9, 2012 meeting adjourned at 5:36 p.m.**